

00000050708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

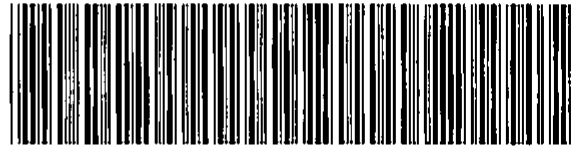
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected Document
per Debra Ortiz
02/26/19
owes \$10.00

Office Use Only



500319847555 ✓

12/05/18--01021--012 **10.00

10/24/18--01024--020 **25.00

S TALLENT

FEB 26 2019

FILED
19 FEB 26 PM 4:05

R/B-24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2019

DEBRA C. ORTIZ
RE/MAX PLATINUM REALTY
428 S. TAMiami TRAIL
OSPREY, FL 34229

SUBJECT: PLATINUM REALTY FLORIDA, INC.
Ref. Number: P09000050708

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 019A00002930

RECEIVED

2019 FEB 25 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2018

DEBRA ORTIZ
PLATINUM REALTY FLORIDA, INC.
1312 MAIN ST.
SARASOTA, FL 34236

SUBJECT: PLATINUM REALTY FLORIDA, INC.
Ref. Number: P09000050708

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 618A00025150

RECEIVED

2019 FEB -7 PM 1:36

CREATED BY J. J. JONES
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2018

BRYAN L. GUENTNER
PO BOX 1613
OSPREY, FL 34229

SUBJECT: PLATINUM REALTY FLORIDA, INC.
Ref. Number: P09000050708

We have received your document for PLATINUM REALTY FLORIDA, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 818A00022532

RECEIVED

2018 DEC -3 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Platinum Realty Florida, Inc
Name of Corporation

DOCUMENT NUMBER: PO 9000050708

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Ortiz
Name of Contact Person

RE/MAX Platinum Realty
Firm/Company

428 S. Tamiami Trl
Address

Osprey, FL 34229
City/State and Zip Code

adminmanager@platinumrealtyflorida.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Ortiz at 941, 929-9090
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Platinum Realty Florida, Inc.
2. The principal office address: 1500 State Street #101
Sarasota, FL 34236
3. The mailing address (if different): P.O. Box 1413
Osprey, FL 34229
4. Date of incorporation/qualification: 6/11/2009 Document number: P09000050708
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Cheryl L. Guentner
1312 Main Street
Sarasota, FL 34236

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cheryl L. Guentner
1500 State Street #101
P.O. Box NOT acceptable
Sarasota, FL 34236

19 FEB 25 PM 4:05

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Bryan Guentner President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

2/21/19
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***